

E-filing

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Title 18 USC Section 641 - Theft
of Government Property and
Money (Class A Misdemeanor)☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

PENALTY:

1 year imprisonment, \$100,000 fine, \$25 special assessment,
1 year of supervised release

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Maureen Bessette

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Joe L. Scott

DISTRICT COURT NUMBER

CR07-0700 WDB

FILED
NOV - 2 2007
RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS*☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

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FILED
NOV - 2 2007
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOE L. SCOTT Jr.,

Defendant.

No.

CR07-0700 WDB

VIOLATION: Title 18, United States Code,
Section 641- Theft of Government Funds
(Class A Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

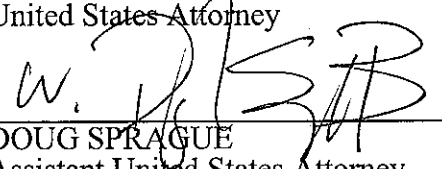
On or about and between January 2006 and September 2006, in the Northern District of
California, the defendant,

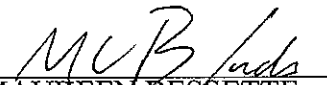
JOE L. SCOTT Jr.,

did knowingly embezzle, steal, purloin, and convert to his use and the use of another money
belonging to the United States and a department and agency thereof, by knowingly misusing one
or more credit cards issued to the General Services Administration, and did receive, conceal, and
retain such money with the intent to convert it to his gain, knowing it to have been embezzled,
stolen, purloined, and converted, all in violation of Title 18, United States Code, Section 641, a
Class A misdemeanor.

1 DATED: November 2, 2007

SCOTT SCHOOLS
United States Attorney

2
3 
4 DOUG SPRAGUE
Assistant United States Attorney
Chief, Oakland Branch

5
6 (Approved as to form: )

7 MAUREEN BESSETTE
Assistant United States Attorney